



## Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 10:00 a.m. on Tuesday, December 16, 2014, to consider the following matters:

Summary Agenda: No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous Board of Directors' Meetings.

Memorandum and resolution re: Final Rule Integrating OTS and FDIC Flood Insurance Regulations.

Summary reports, status reports, and reports of actions taken pursuant to authority delegated by the Board of Directors.

Discussion Agenda:

Memorandum and resolution re: Proposed 2015 Corporate  
Operating Budget.

Memorandum and resolution re: Regulatory Capital Rules,  
Liquidity Coverage Ratio, Proposed Revisions to the  
Definition of Qualifying Master Netting Agreement and  
Related Definitions.

The meeting will be held in the Board Room temporarily located  
on the fourth floor of the FDIC Building located at 550 17th  
Street, N.W., Washington, D.C.

This Board meeting will be Webcast live via the Internet and  
subsequently made available on-demand approximately one week  
after the event. Visit

<https://fdic.primetime.mediaplatform.com/#!/channel/1232003497484/Board+Meetings> to view the event. If you need any technical  
assistance, please visit our Video Help page at:  
<http://www.fdic.gov/video.html>.

The FDIC will provide attendees with auxiliary aids (e.g., sign  
language interpretation) required for this meeting. Those attendees  
needing such assistance should call 703-562-2404 (Voice) or  
703-649-4354 (Video Phone) to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Robert E. Feldman, Executive Secretary of the Corporation, at 202-898-7043.

Dated: December 11, 2014.

Robert E. Feldman,  
Executive Secretary

**082360**

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